

# **DRAFT**

## **OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION**

February 11, 2014

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Meeting

Present: Arfsten; Clemens; DeFrancisco; Gunther; Meier; Moore; Resnik

## **OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING**

February 11, 2014

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Agenda

Posted by: Matthew McCombs, February 7, 2014, 5:00pm

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### **WORK SESSION**

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- WS1 Presentation and discussion of Single Audit Report including management comments from the Town's independent auditors, Weaver, LLP.

#### **RECOMMENDATION:**

Eric Cannon, Chief Financial Officer, Aracely Rios, Audit Senior Manager, and Jerry Gaither, Public Sector Leader, presented and spoke regarding this item.

There was no action taken on this item.

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WS2 Presentation and discussion regarding the Fork & Cork, A Celebration of Taste, special event.

RECOMMENDATION:

Barbara Kovacevich, Director of Special Events, presented and spoke regarding this item.

There was no action taken on this item.

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WS3 Presentation and discussion regarding the North and South Quorum District Pedestrian Connectivity Schematic Design and Probable Costs Review.

RECOMMENDATION:

Work Session Item WS3 was tabled temporarily and discussed following item R5 in the regular meeting.

Michael Kashuba, Landscape Architect, and Slade Strickland, Director of Parks & Recreation, presented and spoke regarding this item.

There was no action taken on this item.

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## **REGULAR MEETING**

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### **Pledge of Allegiance**

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Announcements and Acknowledgements regarding Town and Council Events and Activities

Introduction of Employees

Discussion of Events/Meetings

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Consent Agenda.

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- 2a Approval of the Minutes for the January 28, 2014 Work Session and Regular Council Meeting.

**RECOMMENDATION:**

Administration recommends approval.

Council Member DeFrancisco recused himself from the consent agenda.

Motion made by Resnik to approve, as submitted,  
Seconded by Arfsten

**Voting** AYE: Arfsten, Clemens, Gunther, Meier, Moore, Resnik  
Passed

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- 2b Approval of annual contract with Cavanaugh Flight Museum Sponsorship for marketing support.

**RECOMMENDATION:**

Administration recommends approval.

Council Member DeFrancisco recused himself from the consent agenda.

Council Member Clemens pulled Item R2a to allow Doug Jeanes, Cavanaugh Flight Museum Director, to speak regarding this item.

Motion made by Meier to approve, as submitted,  
Seconded by Clemens

**Voting** AYE: Arfsten, Clemens, Gunther, Meier, Moore, Resnik  
Passed

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- 2c Approval of a lease agreement between 14671-14683 Midway Road, L.P., as landlord, and the Town of Addison, as tenant, of certain premises comprising approximately 14,800 square feet of space located at 14683 Midway Road, Suite 200 in Addison, generally known as Office in the Park, for office and related purposes, including to house the Town's Economic Development Department and entrepreneur development programs.

**RECOMMENDATION:**

Administration recommends approval.

Council Member DeFrancisco recused himself from the consent agenda.

Mayor Meier pulled Item R2b to highlight the Economic Development department.

Motion made by Meier to approve, subject to final to final review and approval of the City Manager and City Attorney,  
Seconded by Clemens

**Voting** AYE: Arfsten, Clemens, Gunther, Meier, Moore, Resnik  
NAY: DeFrancisco  
Passed

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### Regular Items

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- R3 Discussion, consider, and take action regarding an ordinance calling for a general municipal election to be held on May 10, 2014 for the purpose of electing three (3) Council Members for two (2) year terms each. (Discusión y consideración de aprobación de una ordenanza que pide una elección municipal general ser creída el 10 de mayo de 2014 para elección de tres (3) miembros de Consejo por dos (2) años cada uno).

#### RECOMMENDATION:

Administration recommends approval.

Matt McCombs, City Secretary, presented and spoke regarding this item.

Motion made by Resnik to approve, as submitted,  
Seconded by DeFrancisco

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik  
Passed

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**PUBLIC HEARING** Case 1684-SUP/NHS Restaurant. Public hearing, discussion, consider, and take action regarding an ordinance changing the zoning on property located at 5100 Belt Line Road, Suite 795, which property is currently zoned PD, Planned Development, through Ordinance 012-001, by approving for that property a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, on application from NHS Village, LLC represented by Mr. Nick Badovinus.

**COMMISSION FINDINGS:**

The Addison Planning and Zoning Commission, meeting in regular session on January 24, 2014, voted to recommend approval of the request for approval of an ordinance changing the zoning on property located 5100 Belt Line Road, Suite 795, which property is currently zoned PD, Planned Development, through Ordinance 012-001, by approving for that property a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, subject to no conditions.

Voting Aye: Doherty, Groce, Hughes, Oliver, Stockard, Wheeler

Voting Nay: none

Absent: Hewitt

**RECOMMENDATION:**

Administration recommends approval.

Charles Goff, Assistant to the City Manager, and Chef Nick Badovinus, represented by the Director of Operations of NHS Village, LLC, presented and spoke regarding this item.

Mayor Meier opened a public hearing, and there were no individuals who spoke at the public hearing. Mayor Meier closed the public hearing.

Motion made by DeFrancisco to approve, as submitted,

Seconded by Arfsten

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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- R5 Presentation, discussion, consider and take action regarding an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the Town by providing for a Meritorious Exception to Article IV. requirements for Specific Types of Signs, Division 3 Attached Signs, Sec.62-162 Premises Signs, Item (c) and Sec. 62-163 Area, Item (1) and Item (5) in order to provide for a sign on the north facade with letters 28" in height and an area of approximately 28 Sq. Ft. and an additional sign on the north facade with a logo 6'4" in height and an area of approximately 46.5 Sq. Ft. at Pollo Tropical located at 5290 Belt Line Rd. Suite 100.

**RECOMMENDATION:**

Administration recommends approval.

Lynn Chandler, Building Official of Addison, and Mitch Keith, Sr. Construction Manager, presented and spoke regarding this item.

Motion made by Arfsten to approve, as submitted,  
Seconded by Gunther

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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- R6 Presentation, discussion, consider and take action regarding (i) a Consulting Services Agreement in the amount of \$1,100,000, plus possible additional sums, between the Town and iXP Corporation to provide services to the Town and to the cities of Carrollton, Coppell, and Farmers Branch in connection with the formation and start-up of the Metrocrest Quad Cities Local Government Corporation and the construction, development, management, and operation of a consolidated public safety communications center, and (ii) an Interlocal Agreement between the Town and the cities of Carrollton, Coppell and Farmers Branch regarding the Consulting Services Agreement, including equal sharing by the cities of the cost thereof.

**RECOMMENDATION:**

Administration recommends approval.

Paul Spencer, Police Captain, presented and spoke regarding this item.

Motion made by Resnik to approve, contingent upon the approval of the cities in the Interlocal Agreement and the City Manager and City Attorney,

Seconded by Moore

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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- R7 Discussion, consider, and take action on the Second Amendment to a rooftop Telecommunications License Agreement between the Town and COP-Spectrum Center Partners. LLC regarding property generally located within the Town at or about 5080 Spectrum Drive.

RECOMMENDATION:

Administration recommends approval.

Paul Spencer, Police Captain, presented and spoke regarding this item.

Motion made by Clemens to approve, as submitted,  
Seconded by Moore

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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- R8 Discussion, consider, and take action amending Chapter 86 (Vehicles for Hire), Article II (Taxicabs, Limousines and Shuttles), Division 2 (Permit), Sections 86-61 (Required), 86-65 (Conditions and Terms) and 86-66 (Permits Non-Transferable Without Consent of Town) by amending sections requiring taxicab service, limousine service, or shuttle service to secure a permit from the Town which is to be permanently affixed to the windshield of each vehicle, regarding permit conditions and terms, and regarding permit transferability.

RECOMMENDATION:

Administration recommends approval.

Paul Spencer, Police Captain, and Ron Davis, Chief of Police, presented and spoke regarding this item.

Motion made by Arfsten to approve, as submitted,

Seconded by DeFrancisco

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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- R9 Discussion, consider, and take action regarding an employment and/or compensation agreement with Lea Dunn, Deputy City Manager, as City Manager.

RECOMMENDATION:

John Hill, City Attorney, Lea Dunn, Deputy City Manager, and Ron Whitehead, City Manager, spoke regarding this item.

Motion made by Resnik to approve, subject to the discussion and comments of the City Council, Lea Dunn, and John Hill,  
Seconded by DeFrancisco

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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Executive Session

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- ES1 Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

RECOMMENDATION:

City Council went into executive session at 9:42 pm.  
City Council reconvened in open session at 9:48 pm.

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Regular Items Continued

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- R10 Discussion, consider, and take action regarding a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or regarding the offer of a financial or other incentive to such business prospect or business prospects.

**RECOMMENDATION:**

Administration recommends approval

Motion made by Clemens to approve taking action regarding the offer of a financial or other incentive to a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, as presented in executive session,

Seconded by Resnik

**Voting** AYE: Arfsten, Clemens, DeFrancisco, Gunther, Meier,  
Moore, Resnik

Passed

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Adjourn Meeting

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Mayor-Todd Meier

Attest:

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City Secretary-Matthew McCombs